

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
DECEMBER 12, 2017
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:45	FY19 Budget Presentation to Town Manager Adam Chapdelaine
7:45-8:15	Reimagining Our Libraries Working Group – Design Recommendations (vote needed)
8:15-8:20	Approval of Minutes (vote needed)
8:20-8:25	Community Time
8:25-8:35	Winfield Robbins Art Prints Working Group Update
8:35-8:45	Director's Report
8:45-8:50	Foundation Liaison Update
8:50-8:55	Friends Liaison Updates
8:55-9:00	Communications
9:00-9:05	Unanticipated Items
9:05-9:10	Date of Next Meeting: January 9, 2018
9:10	Adjournment (vote needed)